

Docket No.
0363.001

Declaration For Patent Application

English Language Declaration

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

MENINGOCOCCAL ANTIGENS

the specification of which

(check one)

☐ is attached hereto.

☒ was filed on January 14, 1999 as United States Application No. or PCT International Application Number PCT/IB99/00103 and was amended on March 15, 2000

(if applicable)

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, Section 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119(a)-(d) or Section 365(b) of any foreign application(s) for patent or inventor's certificate, or Section 365(a) of any PCT International application which designated at least one country other than the United States, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate or PCT International application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application(s)

Priority Not Claimed

<u>9800760.2</u>	<u>GB</u>	<u>14/01/1998</u>	<input type="checkbox"/>
(Number)	(Country)	(Day/Month/Year Filed)	
<u>9819015.0</u>	<u>GB</u>	<u>01/09/1998</u>	<input type="checkbox"/>
(Number)	(Country)	(Day/Month/Year Filed)	
<u>9822143.5</u>	<u>GB</u>	<u>09/10/1998</u>	<input type="checkbox"/>
(Number)	(Country)	(Day/Month/Year Filed)	

I hereby claim the benefit under 35 U.S.C. Section 119(e) of any United States provisional application(s) listed below:

N/A	
(Application Serial No.)	(Filing Date)
(Application Serial No.)	(Filing Date)
(Application Serial No.)	(Filing Date)

I hereby claim the benefit under 35 U. S. C. Section 120 of any United States application(s), or Section 365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. Section 112, I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, CFR Section 1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application:

N/A		
(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)
(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)
(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)

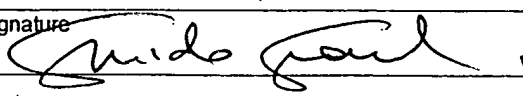
I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole or first inventor Vincenzo SCARLATO
Sole or first inventor's signature <i>Vincenzo Scarlato</i> Date 9 April, 2003
Residence Siena, Italy
Citizenship Italy
Post Office Address c/o Chiron SRL, Via Fiorentina 1, Siena 53100, Italy

Full name of second inventor, if any Vega MASIGNANI
Second inventor's signature <i>Vega Masignani</i> Date 10 April, 2003
Residence Siena, Italy
Citizenship Italy
Post Office Address c/o Chiron SRL, Via Fiorentina 1, Siena 53100, Italy

Full name of third inventor, if any Rino RAPPUOLI
Third inventor's signature <i>Rino Rappuoli</i> Date 11 April 2003
Residence Siena, Italy
Citizenship Italy
Post Office Address c/o Chiron SRL, Via Fiorentina 1, Siena 53100, Italy

Full name of fourth inventor, if any Mariagrazia PIZZA
Fourth inventor's signature <i>Mariagrazia Pizz</i> Date 10 April, 2003
Residence Siena, Italy
Citizenship Italy
Post Office Address c/o Chiron SRL, Via Fiorentina 1, Siena 53100, Italy

Full name of fifth inventor, if any Guido GRANDI	
Fifth inventor's signature 	Date 04/10/2003
Residence Siena, Italy	
Citizenship Italy	
Post Office Address c/o Chiron SRL, Via Fiorentina 1, Siena 53100, Italy	

Full name of sixth inventor, if any	
Sixth inventor's signature	Date
Residence	
Citizenship	
Post Office Address	

Full name of seventh inventor, if any	
Seventh inventor's signature	Date
Residence	
Citizenship	
Post Office Address	

Full name of eighth inventor, if	
Eighth inventor's signature	Date
Residence	
Citizenship	
Post Office Address	

COPY

I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to: Commissioner for Patents, PO Box 1450, Alexandria, VA 22313-1450 on

10/28/03

Date

Signature

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In Re Application of:

Scarlato et al.

Confirmation No.: 7133

Serial No.: 09/302,626

Group Art Unit: 1645

Filing Date: April 30, 1999

Examiner: Jennifer Graser

Title: MENINGOCOCCAL ANTIGENS

REVOCATION OF POWER OF ATTORNEY AND
NEW POWER OF ATTORNEY

Commissioner for Patents
PO Box 1450
Alexandria, VA 22313-1450

Sir:

I, Alisa A. Harbin, Assistant Secretary
(name) (title)

of the assignee, Chiron S.r.l., formally Chiron S.P.A. (see attached documents regarding name change) by virtue of an assignment recorded at Reel 011345 and Frame 0695 on December 5, 2000 hereby revoke all powers of attorney heretofore existing in the above-identified application and hereby appoint Lisa E. Alexander, Reg. No. 41,576, Robert P. Blackburn, Reg. No. 30,447, Steven W. Collier, Reg. No. 42,429, Joseph H. Guth, Reg. No. 31,261, Rebecca M. Hale, Reg. No. 45,680, Alisa A. Harbin, Reg. No. 33,895, Charlene A. Launer, Reg. No. 33,035, Marcella Lillis, Reg. No. 36,583, Young J. Suh, Reg. No. 41,337, Roberta L. Robins, Reg. No. 33,208 and Dahna S. Pasternak, Reg. No. 41,411 as our attorneys and agents to prosecute said application, and to transact all business in the Patent and Trademark Office connected therewith.

Please address all further communications to Alisa A. Harbin at Customer No. 27476.

Date: 6 Oct 2003

[name of officer signing]

RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

PATENTS ONLY

Tab settings → → → ▼ ▼ ▼ ▼ ▼ ▼ ▼

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Chiron S.p.A

Additional names(s) of conveying party(ies)

☐ Yes ☒ No

2. Name and address of receiving party(ies):

Name: Chiron S.r.l.Address: Via Fiorentina 1City: Siena

State/Prov.: _____

Country: ItalyZIP: 53100

Additional name(s) & address(es)

☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment☐ Merger☐ Security Agreement☒ Change of Name☐ Other _____Execution Date: 12 December 2002

4. Application number(s) or registration numbers(s):

If this document is being filed together with a new application, the execution date of the application is: _____

Patent Application No.

Filing date

B. Patent No.(s)

-See attached-

Schedules A and B

Additional numbers

☐ Yes ☐ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Alisa A. HarbinRegistration No. 33,895Address: Chiron CorporationIntellectual Property-R338P.O. B x 8097City: EmeryvilleState/Prov.: CACountry: USAZIP: 94608-8097

6. Total number of applications and patents involved:

907. Total fee (37 CFR 3.41):.....\$ 3,600.00☒ Enclosed - Any excess or insufficiency should be credited or debited to deposit account☐ Authorized to be charged to deposit account

8. Deposit account number:

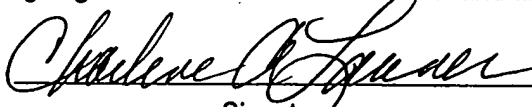
03-1664

DO NOT USE THIS SPACE

9. Statement and signature.

*To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.*Charlene A. Lanuer

Name of Person Signing



Signature

23 October 2003

Date

38

Total number of pages including cover sheet, attachments, and

SCHEDULE B - PENDING APPLICATIONS

<u>CASE NUMBER</u>	<u>SERIAL NO.</u>	<u>FILING DATE</u>	<u>STATUS</u>
PP00305.004	08/261668	6/17/1994	Pending
PP00305.005	08/261692	6/17/1994	Pending
PP00309.002	08/261691	6/17/1994	Pending
PP00309.003	08/431673	5/2/1995	Pending
PP00310.003	07/928619	8/10/1992	Pending
PP00311.005	08/333072	11/1/1994	Pending
PP00316.005	09/360934	7/26/1999	Pending
PP00316.006	09/360685	7/26/1999	Pending
PP00316.007	09/410835	10/1/1999	Pending
PP00316.110	09/921157	8/2/2001	Pending
PP00316.123	10/615668	7/8/2003	Pending
PP00324.123	10/163448	6/4/2002	Pending
PP00324.124	10/351075	1/24/2003	Pending
PP00327.006	09/012716	1/23/1998	Pending
PP00327.105	10/365602	2/13/2003	Pending
PP00330.002	08/619766	4/29/1999	Pending
PP00332.105	09/520248	3/7/2000	Pending
PP00333.122	10/102603	3/20/2002	Pending
PP00335.005	09/304533	5/4/1999	Pending
PP00335.103	10/359317	2/6/2003	Pending
PP00336.001	09/011910	2/17/1998	Pending
PP00336.110	09/755251	1/5/2001	Pending
PP00338.002	09/135030	8/18/1998	Pending
PP00338.105	10/611398	6/30/2003	Pending
PP00342.105	09/528682	3/20/2000	Pending
PP00342.106	09/297171	12/4/2001	Pending

SCHEDULE B - PENDING APPLICATIONS

<u>CASE NUMBER</u>	<u>SERIAL NO.</u>	<u>FILING DATE</u>	<u>STATUS</u>
PP00342.108	10/304496	11/25/2002	Pending
PP00349.105	10/383001	3/7/2003	Pending
PP00353.102	09/647637	10/2/2000	Pending
PP00356.001	09/303518	4/30/1999	Pending
PP00362.102	09/674183	11/14/2000	Pending
PP00363.001	09/302626	4/30/1999	Pending
PP00366.103	09/509612	3/29/2000	Pending
PP00367.103	09/674393	1/18/2001	Pending
PP00368.102	09/673867	5/17/2001	Pending
PP00369.101	09/762762	4/9/2001	Pending
PP01562.109	10/312273	5/5/2003	Pending
PP01591.101	09/914454	11/28/2001	Pending
PP01609.103	09/979263	8/29/2002	Pending
PP01610.102	09/979332	8/30/2002	Pending
PP01622.102	10/019725	10/11/2002	Pending
PP01639.102	10/031289	5/31/2002	Pending
PP01641.102	09/868293	3/4/2002	Pending
PP01654.003	10/111983	4/29/2002	Pending
PP01673.103	10/148534	10/9/2002	Pending
PP01674.102	10/148533	3/10/2003	Pending

SCHEDULE B - ISSUED PATENTS

<u>CASE NUMBER</u>	<u>SERIAL NO.</u>	<u>FILING DATE</u>	<u>PATENT NO.</u>	<u>ISSUE DATE</u>
PP00303.002	07/634100	12/26/1990	6350612	2/26/2002
PP00303.004	08/261743	6/17/1994	5427788	6/27/1995
PP00303.005	08/467154	6/6/1995	5785971	7/28/1998
PP00305.006	08/478714	6/7/1995	5925546	7/20/1999
PP00305.007	08/479626	6/7/1995	5889172	3/30/1999
PP00313.003	08/276780	7/18/1994	5607851	3/4/1997
PP00313.004	08/457310	6/1/1995	5719049	2/17/1998
PP00314.002	08/295081	8/24/1994	5900372	5/4/1999
PP00314.003	08/468372	6/6/1995	5866375	2/2/1999
PP00315.003	08/823120	11/17/1999	6149919	11/21/2000
PP00316.002	08/466662	6/6/1995	6130059	10/10/2000
PP00316.003	08/471491	6/6/1995	6090611	7/18/2000
PP00316.004	08/470260	6/6/1995	6077706	6/20/2000
PP00317.001	08/256847	11/1/1994	6403099	6/11/2002
PP00320.001	08/029952	3/9/1993	5525489	6/11/1996
PP00323.004	08/444189	5/18/1995	6110705	8/29/2000
PP00323.006	08/468544	6/6/1995	6248563	6/19/2001
PP00323.007	08/969644	11/13/1997	6096519	8/1/2000
PP00326.001	08/836080	5/1/1997	6251401	6/26/2001
PP00327.001	08/229980	4/19/1994	5629167	5/13/1997
PP00327.009	08/465465	11/1/1999	6210968	4/3/2001
PP00332.001	08/776259	1/21/1997	6074635	6/13/2000
PP00335.002	08/477451	6/7/1995	5928865	7/27/1999
PP00343.001	09/367609	8/16/1999	6361969	3/26/2002

Repertorio n. 19549

Raccolta n. 6903

VERBALE DELLA ASSEMBLEA STRAORDINARIA

DEI SOCI DELLA "CHIRON S.P.A."

REPUBBLICA ITALIANA

Mario Zanchi
NOTAIO

Via d. I. Montanini, 132

53100 SI na

Tel. 057749300 - 0577284475

Fax 0577 282138

e-mail: mzanchi@notariato.it

L'anno duemiladue (2002) il giorno undici (11) del mese di dicembre in Siena, nei locali della "Chiron S.p.A.", in Via Fiorentina n. 1, alle ore nove e minuti quaranta (h 9 m 40).

Davanti a me Dottor Mario Zanchi Notaio in Siena, iscritto al Collegio Notarile dei Distretti Riuniti di Siena e Montepulciano, senza l'assistenza dei testimoni alla quale il comparente, a ciò idoneo e con il mio consenso, ha rinunciato è comparso il Signor:

Dott. Luca Guerzoni, nato a Roma il 18 aprile 1957, domiciliato in Siena, Via Fiorentina n.1, dirigente d'azienda, il quale dichiara di intervenire al presente atto per la sua qualità di Amministratore Delegato della Società "CHIRON S.p.A." con sede in Siena Via Fiorentina n. 1, capitale sociale Euro 41.471.489,00 (quarantunomilioniquattrocentosettantunomilaquattrocentottantanove virgola zero zero), interamente versato, numero di iscrizione - Sezione Ordinaria del Registro delle Imprese della Provincia di Siena e codice fiscale 01392770465, Partita Iva 00802020529.

Detto comparente, della cui identità personale io Notaio sono certo, mi richiede di assistere ai lavori dell'Assemblea Straordinaria dei soci della citata Società, procedendo alla loro verbalizzazione, Assemblea che mi dichiara convocata in questo luogo, giorno ed ora, ai sensi dell'art. 11 del vigente Statuto, in prima convocazione, mediante pubblicazione dell'avviso nella Gazzetta Ufficiale della Repubblica Italiana del 25 novembre 2002 n. 276 Parte II - Foglio delle inserzioni - Inserzione S-23360, per discutere e deliberare sul seguente ordine del giorno:

1. Proposta di trasformazione della società per azioni in società a responsabilità limitata;
2. Proposta di modifica dello Statuto Sociale: articoli 4, 6, 10, 11, 12, 15, 16, 17, 18, 20;
3. Altre ed eventuali.

Aderendo alla richiesta del comparente io Notaio do atto di quanto segue.

Assume la presidenza dell'assemblea, su designazione dell'Assemblea stessa ai sensi dell'articolo 12 dello statuto sociale, l'Amministratore Delegato Dott. Luca Guerzoni il quale dichiara:

- che è rappresentato l'intero capitale sociale, essendo presente l'unico socio "Chiron Corporation" portatore di tutte le 803 azioni del valore nominale di Euro 51.645,69 (cinquantunomilaseicentoquarantacinque virgola sessantanove) ciascuna, rappresentato nella presente assemblea dal Signor Andrea

